

**ELIZABETH A. PEARCE**  
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**STATE OF VERMONT**  
**OFFICE OF THE STATE TREASURER**

**VERMONT MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM**  
**AGENDA**

**June 22, 2016 – Conference Call Meeting**  
**1:30 p.m.**

Treasurer's Conference Room, 4<sup>th</sup> Floor, Pavilion Office Building  
109 State Street, Montpelier, VT

1. Approve the minutes of:
  - ▶ March 9, 2016
2. Consideration of Appeals
  - ▶ Town of Fair Haven
  - ▶ Gregory Molgano
3. Investment updates from Fidelity DC Meeting
4. Discuss/Act on Disability Retirement for
  - ▶ Scott Johnson
5. Act on the following request to join VMERS effective 7/1/16:
  - ▶ Grand Isle County Sheriff's Department
6. Contract Extension for Buck Consultants and Actuarial RFP
7. VMERS Board Trustee Position updates
8. Any other business to come before the Board

Dial in number: 1-888-585-9008  
Participant Code: 203-586-438

**Next meeting – to be determined**